

MAYOR'S BUDGET REVIEW COMMITTEE

Agenda for Monday, March 07, 2011

JOHN PEYTON, MAYOR

MAYOR'S CONFERENCE ROOM

4th FLOOR, CITY HALL, 2:00 P.M.

Excused

Hollingsworth, Adam - Member
Igou, Derek - Member
Miller, Mickey - Vice Chair
Phillips, Roslyn - Member
Stewart, Kerri - Chair

CONVENED: 2:00 PM
ADJOURNED: 2:12 PM

Roselyn Chall, Secretary

Mayor's Office	1	Memo	Minutes from 2/22/11 MBRC meeting for approval.	Approved 3-0
Housing & Neighborhoods	2	TD11187	To transfer unexpended balances remaining from CDBG-R for various programs. (\$52,890)	Approved 3-0
Housing & Neighborhoods	3	TD11188	To transfer unexpended balances remaining from CDBG-R for various programs. (\$59,589.40)	Approved 3-0
Housing & Neighborhoods	4	TD11189	To transfer \$30,000 to Homeless Prevention Financial Assistance of I.M. Sulzbacher contract to cover services as related to HPRP grant.	Approved 3-0
Housing & Neighborhoods	5	TD11190	To transfer unexpended balances remaining from CDBG-R for various programs. (\$59,589.40)	Approved 3-0
Housing & Neighborhoods	6	BT11061	To appropriate \$147,295 from Community Development lapsed funds for FY 2007/08 to three agencies for Public Facility Improvement.	Approved 3-0
Office of the Sheriff	7	BT11065	To appropriate funds and adopt the budget for the 2011-12 fiscal year for the Criminal Justice Training Trust Fund. (\$199,995)	Approved 3-0

Office of the Sheriff	8	TD11185	To appropriate \$71,217 in Federal Funds with no local match for fourth year funding of the Beaches Analyst Project. Grant listed on B1-A Schedule and un-approve BT 11-048 which was approved at MBRC on 1/24/11 for same dollar amount (FY11 B1a also approved the addition of one 05707 FTE)	Approved 3-0
Planning & Development	9	TD11179	To provide additional funding for Credit Card Fees that are paid by the Division for customers' usage of credit cards. (\$39,000)	Approved 3-0
Planning & Development	10	Memo	Memo from William Killingsworth, Director, requesting permission to submit legislation necessary for City Council approval of 2010-2011 FIND grant applications.	Approved 3-0
Public Works	11	TD11183	Move budget to proper subobject for anticipated expenses. (\$76,067)--mitigate an existing deficit regarding the contractor's use of phone services at the construction site and provide funding for the remaining use of phone services through completion of construction.	Approved 3-0
Public Works	12	BT11063	Move funds to cover anticipated funding shortfall for next phase of Lincoln Villas Drainage Improvement. (\$495,112.88)	Approved 3-0
Public Works	13	BT11064	To move these project budgets for banking fund loans to the appropriate capital projects fund--projects are to be repaid by the General Fund and not Enterprise fund revenues. (\$4,250,000)	Approved 3-0
Public Works	14	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of bills of sale to JEA for infrastructure in right of way.	Approved 3-0
Public Works	15	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Illinois Street easement abandonment-VA Medical Facility Site.	Approved 3-0
Public Works	16	Memo	Memo from Bob Williams, Real Estate Officer, requesting permission to submit legislation necessary for City Council approval of Roanoke Blvd. easement abandonment.	Approved 3-0

Recreation & Community Svcs	17	BT11067	To appropriate FY 2011 U. S. Department of Health and Human services grant funds up to an additional 10% to provide HIV-related health and support services to persons living with HIV/AIDS and residing in the Jacksonville Transitional Grant Area. (\$5,581,086) Related RC 11-147-148--3/2/11	Approved 3-0
Recreation & Community Svcs	18	RC11147	Authorize (1) 05118 Account Tech - SPE in the DHHA Ryan White Part A grant (RCBH1F6GC RCB009-10) effective 3/1/2011 (Related BT11-067)	Approved 3-0
Recreation & Community Svcs	19	RC11148	Re-authorize positions in the DHHA Ryan White Part A grant (RCBH1F6GC RCB009-11): (1) W0129 Program Manger (1) P0143 Human Services Planner I (1) C0401 Executive Secretary I to be effective 3/1/2011 (Related BT11-067)	Approved 3-0
Recreation & Community Svcs	20	TD11195	To increase funds to the Jacksonville Senior Services Program which will increase the number of congregate meals. (\$56,026.66)	Approved 3-0
Recreation & Community Svcs	21	TD11194	To purchase two gators (four wheel vehicles) utilized in the transportation of material and personnel in the confines and terrain of Hanna Park. (\$14,750)	Approved 3-0

MBRC ACTION: 3/7/2011
ITEM NUMBERS

MEMBERS PRESENT

Revised missing and/or stolen property report was reviewed before the regular meeting-original report was approved at 2/22/11 MBRC meeting

Items 1-21 Approved
Items 17-19 single cycle & emergency-have been prefiled

Derek Igou, Roslyn Phillips, Kerri Stewart

MBRC Chair_____